

**BOARD OF VOCATIONAL NURSING
AND PSYCHIATRIC TECHNICIANS**

2535 CAPITOL OAKS DRIVE, SUITE 205
SACRAMENTO, CALIFORNIA 95833-2945
TELEPHONE (916) 263-7800; FAX (916) 263-7859
INTERNET ADDRESS: <http://www.bvnpt.ca.gov>

**DISCIPLINARY BOARD MEETING**

DATE: Thursday, November 7, 2002

PLACE: Radisson Hotel Sacramento
Edgewater A
500 Leisure Lane
Sacramento, California 95815
(916) 920-2020
Fax: (916) 920-7310

TIME: 9:30 a.m.

1. Reinstatement Hearings.

- | | |
|--------------------|-------------------|
| A. Merat, Rita | E. Gulley, Lois |
| B. Wood, Susan | F. Heaps, Eric |
| C. Bales, Michelle | G. Salter, David |
| D. Foster, Lorrie | H. Taylor, Teresa |

2. Closed Session -- Reinstatement Hearings Deliberations (not open to public), Government Code Section 11126(c)(3).

3. Closed Session -- Examinations, Disciplinary Actions (not open to public), Government Code Section 11126(c)(1) and 11126(c)(3).

The mission of the Board of Vocational Nursing and Psychiatric Technicians is to protect the public welfare by ensuring that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. REQUEST FOR AGENDA INFORMATION OR ACCOMMODATIONS FOR THE DISABLED SHOULD BE MADE TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION KIM FRANKLAND, OR BY CALLING (916) 263-7845, OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700, NO LESS THAN FIVE (5) DAYS PRIOR TO THE ACTUAL BOARD MEETING DATE.

ALL BOARD MEETING DATES AND LOCATIONS ARE SUBJECT TO CHANGE. MEETING TIMES ARE APPROXIMATE AND AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. INTERESTED PARTIES SHOULD CALL THE BOARD AT (916) 263-7845 TO CONFIRM THE DATE AND SPECIFIC MEETING SITE OF ANY BOARD MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>.

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**REGULAR BOARD MEETING**

DATE: Friday, November 8, 2002

PLACE: Radisson Hotel Sacramento
Edgewater A
500 Leisure Lane
Sacramento, California 95815
(916) 922-2020
Fax: (916) 920-7310

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Information Only: President's Message.
Sister Marie de Porres Taylor, President
 - A. Board Procedures
 - B. Public Comment
5. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
6. Approve/ Not Approve/ Modify: Consent Calendar Items.
 - A. Adoption of September 5-6, 2002, Board Meeting Minutes.
 - B. Ratification of Executive Officer's Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.

The mission of the Board of Vocational Nursing and Psychiatric Technicians is to protect the public welfare by ensuring that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

C. Ratification of Nursing Education Consultants' Reports Concerning Authorization of Minor Program Changes for Vocational Nursing and Psychiatric Technician Programs.

7. Approve/ Not Approve/ Modify: Legislative Report.
Ronald Franklin, Chair

Assembly Bills 1746; 1855; Senate Bills 900; 987; 2018; 2019; 2022; 2024; and any bills recently proposed or amended.

8. Approve/ Not Approve/ Modify: Enforcement Committee Recommendations.
Cheryl Anderson, Nursing Education Consultant

Vocational Nursing and Psychiatric Technician Rules and Regulations: Regulatory concepts related to Consumer Complaint Disclosure; and Substantial Relationship Criteria.

9. Approve/ Not Approve/ Modify: Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.

A. American Career College, Los Angeles, Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation, Request to Admit Students, and Request to Start a Part-Time Vocational Nursing Program.

B. American Career College, Orange County, Vocational Nursing Program - Request to Admit Students.

C. Antelope Valley College Vocational Nursing Program - Request to Increase Class Size.

D. Casa Loma College, Los Angeles, Vocational Nursing Program - Request to Admit Students.

E. Central County Occupational Center/Program - Request to Begin a Vocational Nursing Program.

F. College of the Canyons Vocational Nursing Program - Program Closure.

G. College of the Redwoods Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation and Request to Admit an Additional Class.

- H. College of the Siskiyous Vocational Nursing Program - Request to Increase Class Size.
- I. Concorde Career Institute, Garden Grove, Vocational Nursing Program - Follow-up Report on Program's Licensure Examination Data.
- J. Concorde Career Institute, San Bernardino, Vocational Nursing Program - Request to Admit Students.
- K. Four-D Success Academy Vocational Nursing Program - Request to Admit Students.
- L. Golden West College Psychiatric Technician Program - Request to Begin a Psychiatric Technician Program.
- M. Grant Adult and Community Education Psychiatric Technician Program - Report of Initial Accreditation Survey Visit and Request to Replace Graduating Students.
- N. Hacienda La Puente Adult School Vocational Nursing Program - Request to Increase Class Size.
- O. Hartnell College Vocational Nursing Program - Request to Increase Class Size.
- P. Marian College, Los Angeles, Vocational Nursing Program – Request to Admit Students.
- Q. Nursing Care Providers, Hayward, Vocational Nursing Program – Report of Initial Accreditation Survey Visit and Request to Replace Graduating Students.
- R. Pacific College Vocational Nursing Program - Request to Admit Students.
- S. Pittsburg Adult Education Vocational Nursing Program - Program Closure.
- T. San Joaquin Delta College, Psychiatric Technician Program - Request to Admit Students and Increase Class Size.
- U. San Joaquin Delta College, Vocational Nursing Program - Request to Begin a Program at a Second Site.

- V. State Center Community College District, Madera Center – Request to Begin a Vocational Nursing Program.
- W. Summit Career College Vocational Nursing Program - Request to Admit Students.
- X. Tri-County Regional Occupational Program Vocational Nursing Program - Request to Admit Students.

10. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

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GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

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